



# City of West Allis

## Meeting Minutes

### Public Works Committee

*Aldersperson Gary T. Barczak, Chair*

*Aldersperson Vincent Vitale, Vice-Chair*

*Alderspersons: Eric Euteneier, Thomas G. Lajsic, and Rosalie L. Reinke*

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Tuesday, June 5, 2018

7:22 PM

City Hall, Room 118 (Mayor's Conference Room)

7525 W. Greenfield Ave.

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#### RECESS MEETING

#### A. CALL TO ORDER

Chairperson Barczak called the meeting to order.

#### B. ROLL CALL

**Present** 5 - Ald. Barczak, Ald. Vitale, Ald. Euteneier, Ald. Lajsic, and Ald. Reinke

#### C. NEW AND PREVIOUS MATTERS

4. [2018-0471](#) Request from the Director of Public Works to extend the temporary appointment of Dave Young in the position of Electrical Engineer/Systems Maintenance Superintendent.

**Attachments:** [Dave Young interim appointment](#)

**A motion was made by Ald. Lajsic, seconded by Ald. Reinke, that this matter was Recommended For Approval. The motion carried by the following vote:**

**Aye:** 5 - Ald. Barczak, Ald. Vitale, Ald. Euteneier, Ald. Lajsic, and Ald. Reinke

**No:** 0

8. [R-2018-0377](#) Resolution to approve bid of Stark Pavement Corporation for the asphalt resurfacing of the pavement including the cracking and seating of the pavement, pavement milling, with miscellaneous driveway and sidewalk repair, pavement marking, sanitary sewer relay, storm sewer relay, and utility adjustments in W. Schlinger Ave. from S. 92nd St. to S. 98th St. in the City of West Allis in the amount of \$373,162.46.

**Sponsors:** Public Works Committee

**Attachments:** [2018-9 BID RESULTS](#)  
[2018-9 Fiscal Note](#)  
[R-2018-0377 signed](#)  
[Agreement needs signature](#)

**A motion was made by Ald. Vitale, seconded by Ald. Reinke, that this matter was Recommended For Adoption. The motion carried by the following vote:**

**Aye:** 5 - Ald. Barczak, Ald. Vitale, Ald. Euteneier, Ald. Lajsic, and Ald. Reinke

**No:** 0

9. [R-2018-0360](#) Resolution authorizing the City Engineer to amend an existing Contract with Harwood Engineering Consultants, Ltd. for Engineering Consulting Services related to the conversion of old series street lighting circuits to new parallel circuits with LED lighting for an amount not to exceed \$20,000.00.

**Sponsors:** Public Works Committee

**Attachments:** [City of West Allis -Street Lighting Replacement Fee Proposal - 2018-05-11](#)  
[R-2018-0360 signed](#)  
[R-2018-0360 signed work order](#)

**A motion was made by Ald. Lajsic, seconded by Ald. Vitale, that this matter was Recommended For Adoption. The motion carried by the following vote:**

**Aye:** 5 - Ald. Barczak, Ald. Vitale, Ald. Euteneier, Ald. Lajsic, and Ald. Reinke

**No:** 0

10. [R-2018-0376](#) Resolution authorizing the City Engineer to amend an existing Professional Services Contract with R.A. Smith National, Inc. to provide Traffic Engineering Services for the City of West Allis Engineering Department for an amount not to exceed \$80,000.00.

**Sponsors:** Public Works Committee

**Attachments:** [EP 180530 Daniels - West Allis Traffic Engineering Support](#)  
[R-2018-0376 signed](#)

**A motion was made by Ald. Euteneier, seconded by Ald. Reinke, that this matter was Recommended For Adoption. The motion carried by the following vote:**

**Aye:** 5 - Ald. Barczak, Ald. Vitale, Ald. Euteneier, Ald. Lajsic, and Ald. Reinke

**No:** 0

11. [R-2018-0381](#) Resolution authorizing the City Engineer to amend an existing Contract with Single Source, Inc. for Real Estate Consulting Services related to the Reconstruction of West National Avenue from South 82nd Street to South 76th Street for an amount not to exceed \$50,000.00.

**Sponsors:** Public Works Committee

**Attachments:** [R-2018-0381 Proposal](#)  
[R-2018-0381 signed](#)

**A motion was made by Ald. Lajsic, seconded by Ald. Vitale, that this matter was Recommended For Adoption. The motion carried by the following vote:**

**Aye:** 5 - Ald. Barczak, Ald. Vitale, Ald. Euteneier, Ald. Lajsic, and Ald. Reinke

**No:** 0

12. [R-2018-0388](#) Resolution accepting work of Zenith Tech, Inc. for the concrete bridge surface repair, full depth bridge deck repair, removing concrete masonry bridge deck overlay, installation of concrete masonry overlay (silica fume method), and bridge railing repainting at S. 76th Street Bridge over Honey Creek and W. Beloit Road Bridge over Honey Creek in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2015 Project No. 3 in the amount of \$9,916.25 of the \$620,567.39 total project cost.

**Sponsors:** Public Works Committee

**Attachments:** [R-2018-0388 signed](#)

**A motion was made by Ald. Lajsic, seconded by Ald. Euteneier, that this matter was Recommended For Adoption. The motion carried by the following vote:**

**Aye:** 5 - Ald. Barczak, Ald. Vitale, Ald. Euteneier, Ald. Lajsic, and Ald. Reinke

**No:** 0

13. [R-2018-0389](#) Resolution accepting work of Payne & Dolan, Inc. for the asphalt resurfacing of the pavement including the milling of the pavement with miscellaneous driveway and sidewalk repair, storm sewer relay, and utility adjustments in West Arthur Place from South 88th Street to South 92nd Street in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2017 Project No. 18 in the amount of \$500.00 of the \$159,844.91 total project cost.

**Sponsors:** Public Works Committee

**Attachments:** [R-2018-0389 signed](#)

**A motion was made by Ald. Vitale, seconded by Ald. Reinke, that this matter was Recommended For Adoption. The motion carried by the following vote:**

**Aye:** 5 - Ald. Barczak, Ald. Vitale, Ald. Euteneier, Ald. Lajsic, and Ald. Reinke

**No:** 0

14. [R-2018-0390](#) Resolution accepting work of LaLonde Contractors, Inc. for the installation of concrete curb and gutter, concrete pavement, concrete sidewalk, driveway replacement, sanitary sewer, sanitary sewer relay, storm sewer, storm sewer relay, water main relay, building services and utility adjustments in W. Rogers St. from S. 56th St. to S. 60th St. and W. Madison St. from S. 60th St. to S. 65th St. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2017 Project No. 3 in the amount of \$86,787.36 of the \$2,446,868.98 total project cost.

**Sponsors:** Public Works Committee

**Attachments:** [R-2018-0390 signed](#)

A motion was made by Ald. Reinke, seconded by Ald. Vitale, that this matter was Recommended For Adoption. The motion carried by the following vote:

Aye: 5 - Ald. Barczak, Ald. Vitale, Ald. Euteneier, Ald. Lajsic, and Ald. Reinke

No: 0

15. [R-2018-0370](#) Resolution Constituting a Relocation Order, Pursuant to Secs. 62.22 and 32.05(1) of the Wisconsin Statutes, for the Laying Out, Relocation and Improvement of West National Avenue (South 82 Street to South 76 Street).

Sponsors: Public Works Committee

Attachments: [Relocation Order-National - 82-76](#)  
[2410-03-01\\_SignedPlat](#)  
[R-2018-0370 signed](#)

A motion was made by Ald. Euteneier, seconded by Ald. Reinke, that this matter was Recommended For Adoption. The motion carried by the following vote:

Aye: 5 - Ald. Barczak, Ald. Vitale, Ald. Euteneier, Ald. Lajsic, and Ald. Reinke

No: 0

16. [2018-0461](#) Downtown West Allis Business Improvement District (BID) requesting street closures of West Greenfield Ave., from 5:00 a.m. to 6:00 p.m., use of the City Hall parking lots for registration, parking restrictions, the use of signs and supplies from the Department of Public Works, and additional Police presence for their 28th Annual Classic Car Show on Sunday, October 7, 2018.

Attachments: [WA BID Car Show 10-7-18 comm.](#)

A motion was made by Ald. Vitale, seconded by Ald. Reinke, that this matter was Recommended For Approval. The motion carried by the following vote:

Aye: 5 - Ald. Barczak, Ald. Vitale, Ald. Euteneier, Ald. Lajsic, and Ald. Reinke

No: 0

#### D. ADJOURNMENT

A motion was made to adjourn the meeting at 7:45 p.m.



All meetings of the {bdName} are public meetings. In order for the general public to make comments at the committee meetings, the individual(s) must be scheduled (as an appearance) with the chair of the committee or the appropriate staff contact; otherwise, the meeting of the committee is a working session for the committee itself, and discussion by those in attendance is limited to committee members, the mayor, other alderpersons, staff and others that may be a party to the matter being discussed.

**NON-DISCRIMINATION STATEMENT**

The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

**AMERICANS WITH DISABILITIES ACT NOTICE**

Upon reasonable notice the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.

**LIMITED ENGLISH PROFICIENCY STATEMENT**

It is the policy of the City of West Allis to provide language access services to populations of persons with Limited English Proficiency (LEP) who are eligible to be served or likely to be directly affected by our programs. Such services will be focused on providing meaningful access to our programs, services and/or benefits.